

Minutes
Town of Oshkosh

Town Board Meeting – February 9, 2009 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 4.

Chairman Frey called meeting to order at 7:03 p.m.

**MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES
DATED JANUARY 26, 2009 AS PRESENTED. MOTION CARRIED.**

Public Participation:

Deputy Scott Rollo was in attendance from the Winnebago County Sheriff's Department. He took down a complaint from Carol Kaufmann regarding semi trucks driving on Indian Pt. Rd., which is a non-truck route. She said mornings would be the best time to observe the traffic.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had nothing new to report.

Unfinished Business:

None.

New Business:

Letter from Virchow Krause & Co regarding audit procedures, no action required, yet open to comment.

Board had no comment.

Forthcoming Events of public interest:

Frey mentioned that it looks likely that Fireworks City will purchase property on corner of Hwy 41 & Jackson St.

Frey received letter from US Census on reporting of services to people experiencing homelessness. Merten will send in the form.

Frey attended an Oshkosh Area School committee meeting that had discussions revolving around the upcoming referendum. Should a new school be built at the Ryf Rd. location, 100% of the students would be bussed.

Erdman reported that he attended the first of several upcoming meetings sitting on a committee for the re-write of Winnebago County zoning ordinances. Discussions of the re-write may take up to six months. The committee is advisory only to the Winnebago County Planning.

The AB423 bill appears to have potential to pass legislation reported by Erdman.

NR115 is coming back with more restriction reported by Erdman. It may not even go to hearings. Tony Herkert at the DNR has been replaced; she is no longer working on this project.

Erdman called Chuck Nahn about the non-compliance stormwater letter. Nahn will take care of the misunderstanding with the DNR.

Erdman and Frey went to the Highway 41 improvement meeting. They viewed animated computer image of what the project will look like when completed.

Kaufmann is meeting with Dave Misterek of Winnebago County this Thursday to discuss recycling issues.

Correspondence:

1. Winnebago Co Zoning; No items for Feb 25th public hearing.
2. Local transportation Funding Symposium, Feb. 18, 2009.
3. Winnebago Zoning Board workshops in February.
4. DNR; MS4 Storm Water Discharge Permit letter dated Feb. 2, 2009.
5. Winnebago Co; RJ Albright rezoning request adopted and text amendment by Tn of Oshkosh adopted.
6. Oshkosh School referendum information from Ron Harrell.

Correspondence provide to Board at meeting:

1. Email Linda Kollmann, Flood Grant Opportunity.
2. Time Warner Cable; enhanced billing statements.
3. Winnebago Co.; Zoning Reports & Ordinances.
4. Winnebago Co.; Bret Mar LLC conditional use permit renewal approved.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO ADJOURN.
MOTION CARRIED.**

Meeting adjourned at 7:58 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk

